



## Redevelopment Authority Fund II, LLC

<b>MINUTES</b>	AUGUST 18, 2011	9:00 P.M.	RDA OFFICE, 801 NORTH BLVD, SUITE 200, BATON ROUGE, LA 70802
<b>MEETING CALLED BY</b>	Van Mayhall, Jr., Vice Chair		
<b>TYPE OF MEETING</b>	Board of Directors		
<b>FACILITATOR</b>	N/A		
<b>NOTE TAKER</b>	Aloma Dias		
<b>TIMEKEEPER</b>	N/A		
<b>ATTENDEES</b>	<p>Attending Board Members: Van Mayhall, Vice Chair; Cheri Ausberry, Secretary</p> <p>Attending Board Members: Walter Monsour, EBRCDE Executive Director; Mark Goodson, EBRCDE Assistant Executive Director; Susan Ludwig, EBRCDE Vice President of Administration &amp; Programs, James Andermann and Susannah Bing, EBRCDE Project Managers, Melissa Neyland and Aloma Dias, EBRCDE Administrative Assistants; Toussaint Pierre, EBRCDE Intern; Charles Landry, Jones Walker; Jeb Bruneau, Advantous Consulting; Ryan Holcomb, City Parish Planning Commission; Donald Hunter; Charlette Minor, LHFA</p>		
	<b>CALL TO ORDER</b>	VAN MAYHALL, JR.	
<b>DISCUSSION</b>	Meeting was called to order by Mr. Mayhall at 9:25 p.m.		
<b>CONCLUSIONS</b>			
<b>ACTION ITEMS</b>	<b>PERSON RESPONSIBLE</b>	<b>DEADLINE</b>	
N/A			
	<b>APPROVAL OF AUGUST 8, 2011 MINUTES</b>	VAN MAYHALL, JR.	
<b>DISCUSSION</b>	Mr. Mayhall called for a motion to approve the minutes from the August 8, 2011 meeting.		
<b>CONCLUSIONS</b>			
Ms. Ausberry made a motion to approve of the minutes. Mr. Mayhall seconded the motion. The minutes were unanimously approved.			
<b>ACTION ITEMS</b>	<b>PERSON RESPONSIBLE</b>	<b>DEADLINE</b>	

N/A		
	APPROVAL OF RESOLUTION DESIGNATING MARK GOODSON AND CERTAIN OFFICERS AS AUTHORIZED REPRESENTATIVES	MARK GOODSON
DISCUSSION	At this time, Walter Monsour recused himself from the meeting.	
CONCLUSION		
ACTION ITEMS	PERSON RESPONSIBLE	
N/A		
	MOTION TO AMEND AGENDA OF AUGUST 18, 2011	VAN MAYHALL
DISCUSSION	Mr. Mayhall requested a motion to amend Agenda Action Item III. to read "Approval of Resolutions Designating Authority to Certain Officers and Mark Goodson as Authorized Representatives"	
CONCLUSIONS	Rev. Gipson made a motion, Ms. Wesley seconded and by a roll call vote all Board members attending unanimously approved to amend Agenda Action Item III. to read "Approval of Resolutions Designating Authority to Certain Officers and Mark Goodson as Authorized Representatives.	
ACTION ITEMS	PERSON RESPONSIBLE	DEADLINE
N/A		
	PUBLIC COMMENT/ADJOURNMENT	VAN MAYHALL, JR.
DISCUSSION	No public comment	
CONCLUSION	Mr. Mayhall made a motion to adjourn the meeting. Ms. Ausberry seconded the motion. Hearing no opposition, Mr. Mayhall adjourned the meeting at 9:26 a.m.	